



**BOARD FOR GEOLOGISTS AND GEOPHYSICISTS**  
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**TECHNICAL ADVISORY COMMITTEE  
MEETING AGENDA**

**April 16, 2004**

**9:00 AM**

**2535 Capitol Oaks Drive  
Sacramento, CA 95833  
(916) 263-2113**

**1. CALL MEETING TO ORDER, ROLL CALL TO ESTABLISH QUORUM**

Tony Sawyer, Chair, called the meeting to order at 9:18 AM.

The following members were present:

Tony Sawyer, Chair  
Joe Mello  
Seena Hoose  
Martin Miele  
Roy Shlemon

Also in attendance:  
George Dunfield, Acting Executive Officer  
Trinda Bedrossian, California Geological Survey

**2. PUBLIC COMMENT ON NON-AGENDA ITEMS**

There was no public comment.

**3. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 5, 2003**

**Mr. Shlemon moved to approve the minutes of the joint TAC/Board meeting of December 5, 2003.**

**Mr. Miele seconded.**

**The motion passed unanimously.**

*The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the  
Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California*

#### **4. EXECUTIVE OFFICER'S REPORT**

George Dunfield presented an update on: the current Board for Geologists and Geophysicists (BGG) staff condition; the BGG Executive Officer's absence for work on the California Performance Review for the Governor; the status of legislation affecting the BGG: moving the REA and REHS programs under the BGG, changing to PG from RG, and using the designation GIT; the proposed fee increase language which was ready for Board approval at the April 23, 2004 meeting; recent enforcement actions; enforcement methods and standards of different agencies statewide.

#### **5. REPORT ON STATE MINING AND GEOLOGY BOARD FOREST GEOLOGY TAC**

There is a new policy prepared by RWQCB Region 1 to address concerns that the BGG had with Region 1's professional staff oversight of geologic work. It was noted that Roy Shlemon has been designated to take Mike Hart's place on the SMGB Forest TAC but he had not been notified of any of that TAC's meetings. Trinda Bedrossian will make sure that Roy is added to the contact list.

#### **6. REPORT ON ASSIGNMENTS TO TAC FROM THE BOARD**

The committee continued work on redefining the practice of geology, specifically working on the guidelines for vadose zone work, well construction, and groundwater investigations. It was decided that the prepared documents would be presented to the Board for clarification of which style of presentation the Board preferred: tabular or text. It was also decided that these guidelines should emphasize the impact of these services on public health and the environment. The additional topics of soil sampling, geophysics and landslides/slope stability were suggested to be presented to the Board as potential other guidelines.

There were no other Board assignments.

#### **7. TECHNICAL ADVISORY COMMITTEE CHAIR'S REPORT AND ANNOUNCEMENTS**

Mr. Sawyer noted that there were no announcements.

#### **8. ADJOURNMENT**

The meeting was adjourned at 2:42 PM.

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**TONY SAWYER, Chair**

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**PAUL SWEENEY, Executive Officer**

**Date Approved:**